

**VIRGINIA LITTER CONTROL
AND RECYCLING FUND ADVISORY BOARD**

Draft Agenda

October 10, 2007 - 10:30 AM
Virginia Dept of Game and Inland Fisheries Board Room
4000 West Broad Street, Richmond, Virginia

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| 1. | Welcome and Introductions
New Board Member | D. Gallagher, Chair |
| 2. | <u>Determination of a Quorum</u> | D. Gallagher, Chair |
| 3. | <u>Approval of Agenda</u> | D. Gallagher, Chair |
| 4. | <u>Approval of Minutes</u> : August 16, 2007 | D. Gallagher, Chair |
| 5. | <u>Fund Status Report</u>
Fund Update | Michael Murphy, DEQ |
| 6. | Non-Competitive Grants
FY 2008 Awards Update
Draft FY 2007 P&A information | Steve Coe, DEQ |
| 7. | <u>Old Business</u>
FY 2007 Special Projects Grant Report | Steve Coe, DEQ |
| 8. | <u>New Business</u>
FY 2008 Special Project Grants
Applications Review

Election of Officers | D. Gallagher, Chair

D. Gallagher, Chair |
| 9. | <u>Public Comment</u> | D. Gallagher, Chair |
| 10. | <u>Meeting Schedule</u> | D. Gallagher, Chair |
| 11. | <u>Adjournment</u> | D. Gallagher, Chair |

Directions to VA - DGIF

Virginia Department of Game and Inland Fisheries
4000 and 4010 West Broad Street
Richmond, VA 23230

Meeting will be held in the Board Room located in the 4000 building, with parking in the back of the building complex (see directions item #8). Entry to the Board Room is from the rear of the 4000 building.

From the North

1. I-95 South
2. Take exit 79 (I-95 South)
3. Go approximately 1.5 miles
4. Get off on the first exit (Hamilton/Broad St)
5. Bear right getting off exit (Hamilton St)
6. Turn right at light (Broad St)
7. Department of Game and Inland Fisheries office is on the right. The parking entrance is between the two brick buildings.
8. Parking: Please do not park in the lots adjacent to the DGIF buildings. As you enter the parking lot you will see to the left at the rear of the primary parking lots two white sheds. There is an equipment parking lot directly behind these sheds, and then a private road leaving that parking lot. Please park on either side of this road.

From the South

1. I-95 North through the city
2. Take exit 79 (I-95 South)
3. Go approximately 1.5 miles
4. Get off on the first exit (Hamilton St/Broad St)
5. Bear right getting off exit (Hamilton St)
6. Turn right at light (Broad St)
7. Department of Game and Inland Fisheries office is on the right. The parking entrance is between the two brick buildings.
8. Parking: Please do not park in the lots adjacent to the DGIF buildings. As you enter the parking lot you will see to the left at the rear of the primary parking lots two white sheds. There is an equipment parking lot directly behind these sheds, and then a private road leaving that parking lot. Please park on either side of this road.

From the West

1. I-64 East
2. Take I-95 South exit (exit 186); stay on I-95 South
3. Go approximately 1.5 miles
4. Get off on the first exit (Hamilton/Broad St)
5. Bear right getting off exit (Hamilton St)
6. Turn right at light (Broad St)
7. Department of Game and Inland Fisheries office is on the right. The parking entrance is between the two brick buildings.
8. Parking: Please do not park in the lots adjacent to the DGIF buildings. As you enter the parking lot you will see to the left at the rear of the primary parking lots two white sheds. There is an equipment parking lot directly behind these sheds, and then a private road leaving that parking lot. Please park on either side of this road.

From the East

1. I-64 West
2. Exit onto I-64 West/I-95 South exit 79
3. Merge into I-64 West
4. Bear left onto I-95 South and take first exit (Hamilton St/Broad St)
5. Bear right getting off exit (Hamilton St)

6. Turn right at light (Broad St)
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